DISTRICT OF COLUMBIA

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ALCOHOLIC BEVERAGE CONTROL BOARD

+ + + + + MEETING

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IN THE MATTER OF:

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Licensing and Legal Agendas:

: AGENDA

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MARCH 4, 2015

The Alcoholic Beverage Control Board met in the Alcoholic Beverage Control Hearing Room, Reeves Building, 2000 14th Street N.W., Washington, D.C., Chairperson Ruthanne Miller, presiding.

PRESENT:

RUTHANNE MILLER, Chairperson NICK ALBERTI, Member DONALD BROOKS, Member HERMAN JONES, Member JAMES SHORT, Member MICHAEL SILVERSTEIN, Member HECTOR RODRIGUEZ, Member

PROCEEDINGS 1 2 7:47 p.m. Okay, so the Board is 3 CHAIR MILLER: back on the record to do the agenda for March 4, 4 2015. I'm going to start with the Licensing 5 Agenda. 6 7 The first item on the licensing agenda is an application for safekeeping of license by 8 9 DC Bread and Brew, located at 1247 20th Street License Number is 079660. I move and we 10 NW. 11 approve the application for safekeeping of a license for six months. 12 13 MEMBER SHORT: Seconded. 14 MEMBER JONES: There you go. 15 CHAIR MILLER: Mr. Short seconded the 16 motion; all those in favor say aye. Aye. 17 ALL: Aye. 18 CHAIR MILLER: All those opposed? All 19 those abstaining? The motion passes, 4-0-0. 20 The second item is an application for a manager's license by Randolph M. Taylor, ABRA 21

Number 097362. I move that we approve this

application. 1 2 MEMBER RODRIGUEZ: Second. CHAIR MILLER: Mr. Rodriguez seconded 3 the motion. All those in favor say aye. 4 5 ALL: Aye. CHAIR MILLER: All those opposed? 6 7 MEMBER SHORT: Opposed. CHAIR MILLER: All those abstaining? 8 9 The motion passes, 3 to 1 to 0; with Mr. Short 10 opposed. Number three is a letter from Heidi 11 Arnold of the American Heart Association 12 13 requesting a nonprofit corporation auction permit. The permit to auction off items 14 15 containing alcoholic beverages such as wine 16 donations at the Heart's Delight fundraiser to be held April 24 through 25, 2015 from 6:30 p.m. to 17 18 11:00 pm. at the Omni Shoreham Hotel located at 19 2500 Calvert Street NW. I move that we approve 20 this request. MEMBER SHORT: Second. 21 22 CHAIR MILLER: Mr. Short has seconded

the motion. All those in favor say aye. 1 2 ALL: Aye. CHAIR MILLER: All those opposed? 3 All those abstaining? The motion passes, 4-0-0. 4 We have supplemental licensing agenda. 5 The first item on that is a request to extend 6 7 safekeeping for a license for an additional year; this is the third request from Johnny Rocket's 8 9 located at 3131 M Street NW, License Number 10 I move that we hold a fact-finding 081606. 11 hearing on this request. MEMBER SHORT: 12 Second. 13 CHAIR MILLER: Mr. Short has seconded the motion. All those in favor say aye. 14 15 ALL: Aye. 16 All those CHAIR MILLER: Aye. opposed? All those abstaining? 17 The motion 18 passes, 4-0-0. 19 Number two is a request to extend 20 safekeeping status of a license through the fall of 2015; this is the second request by Cloakroom 21 22 located at 476 K Street NW, License Number

1	087875. I move that we grant this request for a
2	period of six months. Do I have a second?
3	MEMBER ALBERTI: Second.
4	CHAIR MILLER: Mr. Alberti has
5	seconded the motion. All those in favor say aye.
6	ALL: Aye.
7	CHAIR MILLER: All those opposed? All
8	those abstaining? The motion passes, 4-0-0.
9	Number three is a request to extend
10	safekeeping status of license for an additional
11	five? Was that five on the previous one?
12	UNKNOWN SPEAKER: I'm sorry, my
13	apologies.
14	CHAIR MILLER: Okay, I think we're on
15	number three, request to extend safekeeping
16	status of license for an additional six months.
17	This is the second request for Duchess and the
18	Queen, located at 2102 18th Street NW, License
19	Number 089545. I move that we approve this
20	request for a period of six months.
21	MEMBER ALBERTI: Second.
22	CHAIR MILLER: Mr. Alberti seconded

1	the motion. All those in favor say aye.
2	ALL: Aye.
3	CHAIR MILLER: All those opposed?
4	MEMBER BROOKS: Opposed.
5	CHAIR MILLER: All those abstaining?
6	Okay, so the vote is 5 to 1 to 0 with Mr. Brooks
7	opposed.
8	MEMBER BROOKS: They only get one more
9	shot; that's it.
10	CHAIR MILLER: Okay, number four is a
11	request for stipulated license with the ANC
12	support, that's ANC-2(a). It's for West Wing
13	Café located at 2400 M Street NW, License Number
14	097022. I move that we approve this request.
15	MEMBER SILVERSTEIN: Second.
16	CHAIR MILLER: Mr. Silverstein
17	seconded the motion. All those in favor say aye.
18	ALL: Aye.
19	CHAIR MILLER: All those opposed? All
20	those abstaining? The motion passes, 6-0-0.
21	Number five is a request for a change
22	of hours of operations as well as live

entertainment, including twenty-four hours. Ι 1 2 move that we postpone consideration of this request by Epicurean and Company located at 3800 3 Roosevelt Road NW for one week; that we postpone 4 this one week. 5 MEMBER ALBERTI: Second. 6 7 CHAIR MILLER: Okay, Mr. Alberti has seconded the motion. All those in favor say aye. 8 9 ALL: Aye. 10 CHAIR MILLER: All those opposed? All 11 those abstaining? The motion passes 6-0-0. Number six is third amendment to a 12 13 voluntary agreement and letter from attorney Stephen J. O'Brien requesting the addition of a 14 15 third vessel to the licensee's fleet. 16 with respect to Boomerang Boat Tours, LLC; located at 600 Water Street SW/1300 Maine Avenue 17 18 SW. Okay, it's a CX marine vessel, License 19 Number 085705 and 090816. I move that we approve 20 this --MEMBER SHORT: Second. 21

CHAIR MILLER:

Okay, it's been

seconded by Mr. Short. All those in favor say 1 2 aye. 3 ALL: Aye. All those opposed? CHAIR MILLER: All 4 those abstaining? The motion passes 5-0-0. 5 Finally, number seven is the review of 6 7 a new CT license application with Brew Pub endorsement from Right Proper, LLC. It's an ANC-8 9 Right Proper Brewing Company is the applicant, located at 624 T Street NW, License 10 Number 092357. I move that we hold a fact-11 finding hearing on this application. Do I have a 12 13 second? MEMBER SILVERSTEIN: Second. 14 15 CHAIR MILLER: Mr. Silverstein seconded the motion. All those in favor say aye. 16 Aye. 17 ALL: 18 CHAIR MILLER: All those opposed? All 19 those abstaining? The motion passes 6-0-0. 20 We have a second supplemental licensing agenda with one item on it. It is a 21 22 request for a stipulated license for an

1	entertainment endorsement application with letter
2	of support of the ANC-2(b). It's for Bulldog
3	Tavern 3700 O Street NW, License Number 096001.
4	I move that we approve this request.
5	MEMBER SILVERSTEIN: Second.
6	CHAIR MILLER: Okay, Mr. Silverstein
7	has seconded it. All those in favor say aye.
8	ALL: Aye.
9	CHAIR MILLER: All those opposed? All
10	those abstaining? The motion passes 6-0-0.
11	Okay, that completes all licensing.
12	Okay, we turn to our legal agenda.
13	The first item on our legal agenda is a
14	settlement agreement between ANC-1(b) and
15	Darnell's, dated February 11, 2015. Darnell's is
16	located at 944 Florida Avenue NW, License Number
17	095113. I move that we approve this settlement
18	agreement. Do I have a second?
19	MEMBER RODRIGUEZ: Second.
20	CHAIR MILLER: Mr. Rodriguez has
21	seconded the motion. All those in favor say aye.
22	ALL: Aye.

CHAIR MILLER: All those opposed? All 1 2 those abstaining? The motion passes, 6-0-0. Number two is an amendment to a 3 settlement agreement between ANC-6(d), and the 4 Boomerang Boat Tours, LLC; dated February 9, 5 Boomerang Yacht is located at 300 Maine 2015. 6 7 Avenue SW and it is a retailer CX. I move that we approve. 8 9 MEMBER SHORT: Second. 10 CHAIR MILLER: And Mr. Short has seconded the motion. All those in favor say aye. 11 12 ALL: Aye. 13 CHAIR MILLER: All those opposed? those abstaining? The motion passes 5-0-0. 14 will be memorialized in Board Order 2015-081. 15 16 Number three is a settlement agreement between ANC-6(b) and Banana Café and Piano Bar, 17 18 dated February 10, 2015. Banana Café and Piano 19 Bar is located at 500 8th Street SE, License 20 Number 026006. I move that we approve this Do I have a second? 21 settlement agreement.

Second.

MEMBER SILVERSTEIN:

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CHAIR MILLER: Mr. Silverstein

seconded the motion. All those in favor say aye.

ALL: Aye.

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CHAIR MILLER: All those opposed? All those abstaining? The motion passes 6-0-0. And this will be memorialized in Board Order Number 2015-080.

We have a supplemental legal agenda. We have first on that supplemental legal agenda a letter by Elwynn Ferris requesting the Board to reconsider their finding of no ABRA violation related to Lupo Verde, located at 1401 T Street NW. I took a look at the settlement agreement, which I think in part says the applicant will operate a sidewalk café in accordance with all regulations as stipulated in its public space permit for a total of twenty-two seats. And I didn't think that Mr. Ferris showed how that was specifically violated; I didn't see any reference to a tent in there. In any event, I would just deny this request. Do I have a second or other comments?

1	(No audible reply).			
2	CHAIR MILLER: Okay, I would move to			
3	deny then. Do I have a second.			
4	MEMBER RODRIGUEZ: Second.			
5	CHAIR MILLER: Mr. Rodriquez seconded			
6	the motion.			
7	MEMBER ALBERTI: So what are we			
8	denying?			
9	CHAIR MILLER: His request. He has a			
10	formal request to reconsider our finding of no			
11	ABRA violation.			
12	MEMBER ALBERTI: It's a letter, it's			
13	not a motion.			
14	CHAIR MILLER: It's a request. It's			
15	a request if you, if he's not a party to a case			
16	or anything, it's a request.			
17	MEMBER ALBERTI: So now we deny it and			
18	he has the right to file a motion for			
19	reconsideration of our action?			
20	CHAIR MILLER: This is asking us to			
21	reconsider.			
22	MEMBER ALBERTI: No. We never had a			

My point is, if we're denying this, then motion. 1 2 we're treating this as a motion. Not really. 3 CHAIR MILLER: MEMBER ALBERTI: Yes. We're treating 4 it as he has standing in the case and that we're 5 denying it and so now he has the chance to file 6 7 for a motion for reconsideration. CHAIR MILLER: Okay. 8 9 MEMBER ALBERTI: I mean, I would treat 10 this as we already told him FYI, we hear your concerns and we're taking it under advisement. 11 Ι think that's where we should leave this. 12 It's an 13 FYI, we hear your concerns and we're taking it under advisement. 14 15 CHAIR MILLER: If that is what the 16 majority wants to do, that's fine. By my suggesting to deny a request is not the same 17 18 thing as denying a motion, because we don't have 19 that case. 20 MEMBER ALBERTI: Well, I'm afraid he's 21 going to interpret it that way.

CHAIR MILLER: All right, well you can

1	make a different motion.
2	MEMBER ALBERTI: I move that we just
3	treat this as an FYI. Wait, are you withdrawing
4	your previous motion? There was a second motion.
5	MEMBER RODRIGUEZ: She made a motion.
6	Are you withdrawing it?
7	CHAIR MILLER: Okay.
8	MEMBER RODRIGUEZ: Are you withdrawing your
9	motion?
10	CHAIR MILLER: No, I won't. Okay, we
11	can vote on my motion.
12	MEMBER RODRIGUEZ: So vote on your
13	motion.
14	CHAIR MILLER: So there's a motion to
15	deny the request that's been seconded. All those
16	in favor say aye.
17	ALL: Aye.
18	CHAIR MILLER: All those opposed?
19	MEMBER SILVERSTEIN: Nay.
20	MEMBER ALBERTI: Opposed.
21	MEMBER BROOKS: Opposed.
22	CHAIR MILLER: All those abstaining?

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2	MEMBER ALBERTI: It's 3-2.
3	CHAIR MILLER: Who was the other two?
4	Who was the other one?
5	MEMBER ALBERTI: Don opposed, I
6	opposed and Mike opposed.
7	MEMBER BROOKS: Mike opposed.
8	(Speaking simultaneously).
9	MEMBER ALBERTI: All right; Jim,
10	here's the deal. We have this formal request
11	from someone. The last time he asked us to
12	reconsider our decision
13	CHAIR MILLER: Well number one, first
14	of all, a supplemental legal agenda.
15	MEMBER JONES: A letter of complaint.
16	MEMBER ALBERTI: A while back we had
17	a letter of complaint from this guy and we
18	treated it as an FYI. He's complaining that we
19	made a bad decision with respect to an
20	investigative report. We told him the last time
21	he complained it was an FYI. He wants us to
22	reconsider

1	MEMBER ALBERTI: It's still FYI.
2	CHAIR MILLER: our finding. No,
3	now he wants us to reconsider our finding.
4	MEMBER ALBERTI: It's still FYI. They
5	want to treat it as a denial. My point is if you
6	say you're denying it, then you're treating it as
7	a motion and that allows him then to file a
8	motion for reconsideration; and I don't want to
9	give him standing. I don't want to give him that
10	kind of standing.
11	CHAIR MILLER: Okay. So we had a vote
12	and it looked like it went down; I was just
13	trying to get what the vote was. Right? And we
14	already voted on it, so it was 3-2?
15	MEMBER ALBERTI: I think so.
16	CHAIR MILLER: And Mr. Short didn't
17	play, abstain. Okay. 3-2.
18	MEMBER ALBERTI: I move that we treat
19	this letter as an FYI.
20	CHAIR MILLER: Okay. Is there a second on that?
21	MEMBER SILVERSTEIN: For what?
22	CHAIR MILLER: To treat it as an FYI.

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1	UNKNOWN: To treat it as an FYI, Mike.
2	MEMBER SILVERSTEIN: Second.
3	CHAIR MILLER: Okay, all those in
4	favor say aye.
5	ALL: Aye.
6	CHAIR MILLER: Okay. All those
7	opposed? Abstaining? Okay, so we're treating it
8	as an FYI. And any of that we've acknowledged it
9	here without further, okay.
10	Number two is a letter of withdrawal
11	of protest and support of stipulated license
12	submitted by Chair James Turner and Commissioner
13	Brian Footer on behalf of ANC-1(b) dated February
14	16, 2015. It's related to WeWork which is
15	located at 641 S Street NW, License Number
16	097412. I move that we approve this withdrawal.
17	MEMBER SHORT: Second.
18	CHAIR MILLER: Mr. Short has seconded
19	that. All those in favor say aye.
20	ALL: Aye.
21	CHAIR MILLER: All those opposed? All
22	those abstaining? The motion passes 6-0-0. That

would be memorialized in Board Order 2015-073.

Number three is a letter of withdrawal of protest in support of stipulated license; submitted by Chair Patrick Kennedy on behalf of ANC-2(a), dated February 19, 2015 with respect to West Wing Café located at 2400 M Street NW, License Number 097022. I move that we approve this.

MEMBER SILVERSTEIN: Second.

CHAIR MILLER: And Mr. Silverstein has seconded the motion. All those in favor say aye.

ALL: Aye.

CHAIR MILLER: All those opposed? All those abstaining? The motion passes 6-0-0. And this will be memorialized in Board Order 2015-074.

Number four is a settlement agreement between ANC-6(e) and L'hommage dated February 3, 2015. L'hommage is located at 450 K Street NW, License Number 097653. I move that we approve this settlement agreement, do I have a second?

MEMBER RODRIGUEZ: Second.

CHAIR MILLER: Mr. Rodriguez has seconded the motion. All those in favor say aye.

ALL: Aye.

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All those opposed? CHAIR MILLER: All those abstaining? The motion passes 6-0-0. Ι believe that completes our agendas for July 4, 2014 and we just need to vote on our closed sessions for next week. As Chairperson for the Alcoholic Beverage Control Board for the District of Columbia in accordance with Section 405 of the Open Meetings Amendment Act of 2010, I move that the ABC Board will hold a closed meeting on March 11, 2015 for the purpose of seeking legal advice from our counsel on the matters scheduled by the Board's agenda on March 11, 2015 as published in the DC Register on March 6, 2015. Is there a second?

MEMBER BROOKS: Second.

CHAIR MILLER: Mr. Brooks has seconded the motion. I will now take a roll call vote on the motion before us now that has been seconded.

Mr. Brooks?

MEMBER BROOKS: I agree. 1 2 CHAIR MILLER: Mr. Rodriguez? 3 MEMBER RODRIGUEZ: I agree. CHAIR MILLER: Miss Miller agrees. 4 Mr. Silverstein? 5 MEMBER SILVERSTEIN: 6 I agree. 7 CHAIR MILLER: Mr. Short? MEMBER SHORT: I agree. 8 9 CHAIR MILLER: As it appears the 10 motion is passed by 5-0-0 vote, I hereby give notice that the ABC Board will hold this 11 aforementioned closed meeting pursuant to the 12 13 Open Meetings Amendment Act of 2010. Notice will also be posted on the ABC Board Hearing 14 15 bulletin board, placed on the electronic calendar 16 and ABRA's website and published in the DC Register in as timely a manner as practicable. 17 18 As Chairperson of the Alcoholic Beverage Control Board for the District of Columbia and in 19

accordance with Section 405 of the Open Meetings

Amendment Act of 2010, I move that the ABC Board

hold a closed meeting on March 11, 2915 for the

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1	purpose of discussing and hearing reports
2	considering ongoing planned investigations of
3	alleged criminal or civil misconduct or
4	violations of law or regulations seeking legal
5	advice from our counsel on the Board's
6	investigative agenda for March 11, 2015 as posted
7	in the DC Register on March 6, 2015. Is there a
8	second?
9	MEMBER BROOKS: Second.
10	CHAIR MILLER: Mr. Brooks has seconded
11	the motion. I will now take the roll call vote
12	in the motion before us now that has been
13	seconded. Mr. brooks?
14	MEMBER BROOKS: I agree.
15	CHAIR MILLER: Mr. Rodriguez?
16	MEMBER RODRIGUEZ: I agree.
17	CHAIR MILLER: Miss Miller agrees.
18	Mr. Silverstein?
19	MEMBER SILVERSTEIN: I agree.
20	CHAIR MILLER: Mr. Short?
21	MEMBER SHORT: I agree.
22	CHAIR MILLER: It appears that the

1	motion has passed by 5-0-0 vote; I hereby give
2	notice that the ABC Board will hold this
3	aforementioned closed meeting, pursuant to the
4	Open Meetings Amendment Act of 2010. Notice will
5	also be posted on the ABC Board Hearing bulletin
6	board, placed on the electronic calendar and
7	ABRA's website and published in the DC Register
8	in as timely a manner as practicable.
9	Okay, and that concludes our business
10	for March 4, 2015; and we are adjourned.
11	(Whereupon, the agendas were concluded
12	at 8:07 p.m.)
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